



The Regular Meeting of the
Brian Head Town Council
Town Hall Council Chambers
56 N. Hwy 143, Brian Head, UT 84719
TUESDAY, APRIL 12, 2011

**SCHEDULED TO BEGIN AFTER THE
MUNICIPAL BUILDING AUTHORITY MEETING
SCHEDULED TO BEGIN AT 1:00 P.M.**

AGENDA

A. CALL TO ORDER

B. DISCLOSURES

C. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items

D. AGENDA TOPICS:

**1. CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE
ISSUANCE AND SALE BY THE TOWN'S MUNICIPAL BUILDING AUTHORITY OF ITS
\$2,553,000 LEASE REVENUE BONDS, SERIES 2011 FOR THE PURPOSE OF FINANCING
PUBLIC SAFETY FACILITIES IN THE TOWN OF BRIAN HEAD; AUTHORIZING A
MASTER RESOLUTION, GROUND LEASE, ANNUAL APPROPRIATION LEASE AND
SECURITY DOCUMENTS; AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE
TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.**

Bryce Haderlie, Town Manager. The Council will consider the proposed resolution authorizing the issuance and sale of
\$2,553,000 lease revenue bonds, series 2011 for the public safety building.

E. ADJOURNMENT

Dated the 11th Day of April, 2011

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the
calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications
conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should
call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall,
Post Office and The Mall on this 11th day of April 2011 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this
notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town Clerk

**The Regular Meeting of the
Brian Head Town Council
Town Hall Council Chambers
56 N. Hwy 143, Brian Head, UT 84719
TUESDAY, APRIL 12, 2011@ 1:10 p.m.**

Roll Call.

Members Present: Mayor H.C. Deutschlander, Council Member Stewart Fausett, Council Member Hans Schwob, Council Member Jim Ortler

Members Excused: Council Linda Member Ames

Staff Present: Bryce Haderlie, Nancy Leigh, Wendy Dowland, Cecilia Johnson.

A. CALL TO ORDER

The regular meeting of the Brian Head Town Council was called to order at 1:10 p.m.

B. DISCLOSURES

There were no conflicts of interest with today's agenda items. Mayor Deutschlander stated that the disclosure statements are on file at the Recorder's office and are available for public inspection during normal business hours.

C. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items

Council Member Ortler updated the Council on the status of the bill that was signed by the Governor which removes the Retail Business License Fee (shuttle fee) from the tax base from sales taxes. This will save the businesses money in which the fee is no longer taxed.

Council Member Schwob reported that during the budget retreat, it was requested by Council to have staff send letters to the Circle Drive property owners regarding the deadline in which they will be required to connect to the town's sewer line. Council Member Schwob commented that some of the properties may need to pump the sewer to the line which could be a costly item for them and if a letter is sent out informing them of the town's requirement, then they could be put on notice and prepare for expenditure. **Consensus of the Council:** Staff will distribute a letter to the Circle Drive property owners regarding the requirement for sewer connection.

Mayor Deutschlander reported on the Relay for Life event in Cedar City on Friday, April 15, 2011. Wendy Dowland, Jett Smith and Jolene Deutschlander will be a team and are looking for pledges for the event. Mayor Deutschlander wished the team the best of luck. Wendy reported her team will be at the University selling hot dogs and drinks in which the proceeds will go towards the Cancer Society.

Mac Hatch, Brian Head Resort, reported he will be meeting with the Garfield County Irrigation company on potential flooding issues this coming spring season.

Tim Masales, Grand Lodge at Brian Head, commented he is glad to hear the town is moving forward on the Public Safety building project and if the project is designed for a large meeting space, then he would be interested in renting meeting space sometime in the future.

D. AGENDA TOPICS:

1. CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE TOWN'S MUNICIPAL BUILDING AUTHORITY OF ITS \$2,553,000 LEASE REVENUE BONDS, SERIES 2011 FOR THE PURPOSE OF FINANCING PUBLIC SAFETY FACILITIES IN THE TOWN OF BRIAN HEAD; AUTHORIZING A MASTER RESOLUTION, GROUND LEASE, ANNUAL APPROPRIATION LEASE AND SECURITY DOCUMENTS; AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

A proposed resolution authorizing the issuance and sale of \$2,553,000 lease revenue bonds, series 2011 for the public safety building.

Mayor Deutschlander explained the Brian Head Municipal Building Authority (MBA) held the public hearing prior to the Council meeting for the Public Safety Building project to receive public comment on the proposed project. Mayor Deutschlander commented the proposed resolution that is presented to Council today is to authorize the MBA for the issuance and sale of not more than \$2,553,000.00 of lease revenue bonds, series 2011.

Motion: Council Member Ortler moved to adopt Resolution No. 409, A Resolution authorizing the issuance and sale by the town's Municipal Building Authority of its \$2,553,000 Lease Revenue Bonds, Series 2011 for the purpose of financing Public Safety facilities in the Town of Brian Head; Authorizing a Master Resolution, Ground Lease, Annual Appropriation Lease and Security Documents; authorizing all other actions necessary to the transaction contemplated by this Resolution; and related matters. Council Member Schwob seconded the motion.

Council Member Ortler stated he wanted the public to understand the Public Safety building funding is preliminary at this point in time.

1 **Action:** **Motion carried 4-0-0, roll call vote (summary: Yes = 4 Yes:** Mayor Deutschlander, Council Member
2 Fausett, Council Member Schwob, Council Member Ortler. **Absent:** Council Member Ames).
3 Council Member Fausett inquired as to a reported fire Saturday night at Brianwood Condos. Mayor Deutschlander
4 explained that snow broke off from the roof and hit an exterior light which ignited a fire on the side of the building.

5 **E. ADJOURNMENT**

6 **Motion:** Council Member Ortler moved to adjourn the regular meeting of the Brian Head Town Council for April
7 12, 2011. Council Member Schwob seconded the motion.

8 **Action:** **Motion carried 4-0-0 (summary: Yes = 4 Vote: Yes:** Mayor Deutschlander, Council Member Fausett,
9 Council Member Schwob, Council Member Ortler. **Absent:** Council Member Ames).

10 The regular meeting of the Brian Head Town Council was adjourned at 1:17 pm for April 12, 2011.

11 May 24, 2011

12 Date Approved

13 _____
14 Nancy Leigh, Town Clerk/Recorder
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